

MINUTES OF A REGULAR COUNCIL MEETING HELD MONDAY JULY 07, 1980.

PRESENT:

Leland J. Roper	Mayor and presiding
Thomas Callister	Councilman
Willis Morrison	Councilman
Cecil Losee	Councilman

ABSENT:

Max Bennett	Councilman
Don Bird	Councilman

OTEHRS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Wayne Taylor	CO/owner of City Building
Mike Webb	M.C.C.
Jesse Wilson	KNAK Radio Station
Mitch Myers	Jerry Young Realtors
Styler	Jerry Young Realtors

Mayor Roper being present called the meeting to order at 8:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was s regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette, and the local radio station KANK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a Public Hearing held June 30th for the purpose of receiving and considering public comment on the amending of the 1979-80 budget and to the adoption of the proposed FY 1980-81 budget were approved upon a MOTION by Councilman Callister, SECONDED by Councilman Morrison and received the unanimous affirmative vote of all Councilmen present.

Minutes of a Regular Council meeting held June 30, 1980 were presented for council approval, they were approved upon a MOTION by Councilman Losee, SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

RESOLUTION #80-06, AMENDING THE ANNEXATION POLICY

Resolution #80-06, Amending the Annexation Policy was reviewed by council and City Attorney, Warren Peterson. The council's opinion was the concept of the resolution was acceptable however, upon the recommendation of the City Attorney a meeting was to be scheduled with Planning/Zoning, City Superintendent Neil Forster, City Engineer Eric DeHaan, City Attorney Warren Peterson, and Paul Neilson, to review the language of the resolution. After the meeting Attorney Peterson will redraft the resolution with the recommended changes and once again present it to the council for their consideration for approval of adoption.

Mayor Roper reminded council of the Public Hearing scheduled July 21st at 7:00 p.m. for the review of the Mobile Home Parks Ordinance.

After some discussion of the presently scheduled weekly council meetings a MOTION to change the schedule to the second and fourth Monday of each month starting the first of August was made by Councilman Morrison, SECONDED by Councilman Callister, MOTION CARRIED.

Mayor Roper explained to council a trip was scheduled for July 17th and 18th for the purpose of an on site study of water treatment plants at Vernal, anyone wishing to make the trip may do so.

Mayor Roper stated the July 4th activities were a great success and suggested a permanent name be given to the yearly celebration at some future date.

Mayor Roper read a letter from the Utah State Department of Health Comilmenting Delta City and City Superintendent, Neil Forster on the operations of the Delta City Sewer Plant.

REQUEST FOR BUILDING PERMIT AT 309 WEST MAIN

Superintendent Forster introduced Wayne Taylor to the Council and explained Mr. Taylor was one of the owners of the building presently being rented by Delta City.

Superintendent Forster presented a copy of the plot plan given to him by Mr. Taylor with the purposed changes to be made to the office building. Ten (10) additional offices will be added, a rear parking lot to be fenced and either oiled or cemented, twenty one (21) parking spaces will be available for the additional Office personnel, parking lost will slope to the east thus allowing for adequate storm drainage, an eight (8) foot awning to cover the sidewalk was discussed.

Mr. Forster stated that it must be understood by Mr. Taylor that at any point in time the Utah State Department of Transportation of Delta City determines the eight (8) foot awning creates a traffic safety problem, the owner will be requested to remove the awning at their own expense. Mr. Taylor agreeet.

After a lengthy discussion concerning the liability for any injury involving the awning a MOTION to grant the building permit and allow the twenty one (21) space parking lot as ample off-street parking for the purposed additional offices with the condition that a contract relieving Delta City of all liability for any injury involving the awning be written by City Attorney Warren Peterson and signed by the owners of the building was made by Councilman Callister, SECONDEDby Councilman Losee and received the unanimous affirmative vote of all councilmen present.

Contract to be written and signed within thirty (30) days from date of this meeting.

STORM DRAINAGE AT 4th SOUTH AND 2nd WEST

Councilman Morrison read a letter from Bush and Gudgell concerning the storm drainage project in the vicinity of 4th South Street and 2nd West Street and the potential cost of the construction involved with other engineers and surveyors at Bush & Gudgell.

Regarding the cost for the necessary design work which will be preliminary to construction, a total fee of \$819.12 will be required for this job. The fee can be broken down as follows:

<u>ITEM</u>	<u>ESTIMATED TIME</u>	<u>DELTA RATE</u>	<u>TOTAL</u>
Site surveying	8 hours	\$31.48	\$251.84
Engineering design and processing with railroad	20 hours	16.37	327.40

Drafting	6 hours	8.50	51.00
Construction	6 hours	31.48	188.88

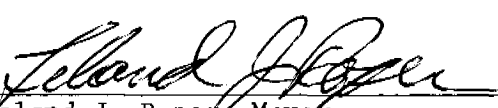
Estimated total cost of project \$6500 to 7000.

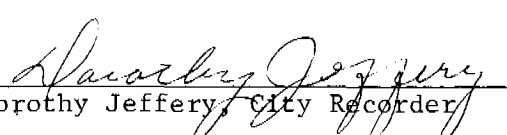
After some discussion and consideration of the project it was the decision of the council more research was needed before any council action be taken.

NEW GAS TANKS AT THE DELTA CITY AIRPORT

Councilman Losee stated he had received a bid from Maple Service for the gas tanks needed at the Delta City Airport in the amount of \$13,634.00, Councilman Losee MOVED the bid be accepted, SECONDED by Councilman Callister, Motion carried.

There being no further business Councilman Morrison MOVED the meeting adjourn SECONDED by Councilman Callister. Meeting adjourned at 9:55 p.m.


Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MONDAY JULY 14, 1980.

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman
Thomas Callister	Councilman
Don Bird	Councilman

ABSENT:
None

OTHER PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Keith Taylor	Owner of City Building
Carl Hasse	IPP Representative
Rex Stanworth	IPP Representative
John Dempsey	IPP Representative
Mr. and Mrs. Howard Gemperline	Delta City Residents
Jesse Wilson	KNAK Radio Station

Mayor Roper being present called the meeting to order at 8:00 p.m.
Dorothy Jeffery being present acted as secretary.

Mayor Roper stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the